TOWN OF AYER BOARD OF HEALTH Meeting Minutes of June 13, 2016

Meeting called to order at 5:30 pm.

Members present included: *Chair Mary Spinner*, *Member* Pamela Papineau, and *Clerk* Patricia Peters *Administrative Assistant* Jane Morriss was absent

PUBLIC INPUT: None.



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RECEIVED TOWN OF AYER

<u>NABOH MATERIAL—BRIDGETTE BRALEY:</u> a Title 5 inspection at 50 Westford Road failed, and a new system will be required as town sewer is not available to the property. Various permits/licenses were granted including:

- A permit to Epic Enterprises, Inc. to allow bottling of non-alcoholic beverages, etc.; and,
- A license to Hillside Mobile Home Park to operate a trailer coach park.

She also found a number of violations at 125 Littleton Rd., Apartment 7 and has notified the management company who is working to correct the violations. A letter to the resident of 65 W. Main Street was returned as "non-deliverable, and B. Braley is working to finding a functioning address for the resident.

<u>TOBACCO REGULATIONS:</u> The BOH continues to monitor the progress of expanded tobacco regulations including the cities of Boston and Lowell. Beacon Hill continues to discuss legislation targeting the new tobacco products and the political conversation around changing the legal smoking age. Once the State acts, the Board may want to amend its tobacco regulations accordingly.

TRASH HAULER REGULATIONS: P. Papineau will be meeting with J. Morriss to go over the he members discussed the on-going problems involved in identifying haulers who are operating in Ayer. Requests for written verification that a company is NOT operating in Ayer has not been forthcoming. P. Papineau will get in touch with J. Morriss to discuss trash hauler issues.

<u>41 EAST MAIN STREET:</u> P. Papineau initiated a brief discussion about 41 Main Street based on a packet that came to the BOH on Friday May 20th. According to the applicant's engineer at Ross & Associates, 41.3 percent of the lot would be impervious if the building plans were followed. The Board took no action.

REVIEW OF MINUTES FROM MAY 16: P. Papineau motioned to accept the minutes of the May 16 meeting and P. Peters seconded. The Board voted unanimously to accept the minutes: A **3/0**

ADMINISTRATIVE MATTERS:

- P. Papineau will provide the next RAB update at the July 25 BOH meeting. M. Spinner said next NABOH quarterly meeting is scheduled for June 30th.
- The June 27 meeting will be cancelled.
- Bills approved to pay and signed by three members:
 - o Massachusetts Association of Health Boards Membership Dues for FY 2017 in the amount of \$150.00
 - o WB Mason for misc. office supplies purchased on May 25, 2016 in the amount of 26.98
 - Nashoba Associated Boards of Health First Quarter Billing FY 2017 Nursing Service \$1,992.85 and Environmental Service \$4,366.93.
- P. Peters nameplate is on order.
- Next Meeting: C. Purdy had an issue about a dog that was hit by a car. The dog did not have a tag. C. Purdy
 wrote to Chief Murray and pointed out that there is no protocol in place spelling out a specific protocol. P.
 Papineau will speak with J. Morriss about this before the next meeting.

ADJOURN: P. Papineau motioned to adjourn the meeting at 6:07 pm with P. Peters 2nd. A 3/0

Mary Spinner, Chair

Patricia Peters, Clerk

Pamela Papineau, Member